



**SENIOR CITIZENS ADVISORY BOARD
AGENDA**

Tuesday, March 19, 2019 • 9:00 a.m. San Bruno Recreation Center, 251 City Park Way

WELCOME TO OUR ADVISORY BOARD MEETING: If you wish to speak on an item under discussion by the Board and appearing on the agenda, you may do so upon receiving recognition from the Board Chair. If you wish to speak on a matter not appearing on the agenda, you may do so during PUBLIC COMMENT. In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify us 48 hours prior to the meeting (616-7150).

- 1. CALL TO ORDER/ROLL CALL:** Chair Dorothy Carmichael, Vice-Chair Herb Chu, Bunny Epperson, Bill Goff, Florie Green, Joanne Tracey, Barbara Luzaich, and Treasurer Karen Hornung.
- 2. PLEDGE OF ALLEGIANCE:**
- 3. REVIEW OF AGENDA:**
- 4. ACCEPTANCE OF MINUTES:** February 19, 2019
- 5. CONSENT CALENDAR:**
- 6. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:** Note: Board policy is to refer matters raised in this forum to staff for investigation and/or action where appropriate. State Law, known as the "Brown Act", prohibits Board from discussing or acting upon any matter that is not on the agenda. Non-agenda issues raised by members of the public or by the Board may, at the discretion of the Board, be scheduled for consideration at future meetings.
- 7. UNFINISHED BUSINESS:**
 - a. Treasurer's Report – February 2019 (Hornung)
 - b. Receive and File Monthly Information and Referral, Class Attendance, Nutrition Site Reports and Senior Center Historical Front Desk Sign In Data – (Tessier, Rangel-Oliva)
 - c. Receive and File Events Committee Meeting
 - d. Discuss Projects for Nutrition Site Council Future Funding – (Brewer)
 - e. Update on Pending Senior Center Projects – (Brewer - Oral)
- 8. NEW BUSINESS:**
 - a. Presentation from City Attorney Regarding The Brown Act and Robert's Rules of Order
 - b. Review Sample Newsletter with "Thank You to Sponsors" Section
- 9. ITEMS FROM BOARD MEMBERS:**
 - a. Senior Bequest Program Roll Out Ideas
- 10. ITEMS FROM STAFF:**
- 11. ADJOURNMENT**

The next regular Senior Citizens Advisory Board Meeting will be held on April 16, 2019 at 9:00 a.m. at the San Bruno Senior Center, 1555 Crystal Springs Way, San Bruno.

**** POSTED PURSUANT TO LAW ****